

Agenda Items & Actions Board of Directors Special Meeting May 27, 2009

The following is a summary of agenda items and actions taken at the May 27, 2009, Board of Directors Special meeting;

Directors Present: Nelda Blair, Tom Campbell, Kemba DeGroot, Peggy Hausman, Claude Hunter,

Bob Kinnear, Lloyd Matthews, Vicki Richmond, and Bruce Tough

Other Attendees: Joel Deretchin

- 1. The meeting was called to order at 12:30 p.m.;
- 2. Consider and act upon adoption of the meeting agenda;
  - Motion passed unanimously.
- 3. Public comment;
  - None
- 4. Recognition of public officials;
  - None
- 5. Board discussion of matters relating to the Strategic Plan of The Woodlands Township; and
  - Discussion
- 6. The meeting was adjourned at 3:30 p.m.